

Kansas Criminal Justice Information System (KCJIS) Committee

May 13, 2019, 1:30pm – 3:30pm

OJA, Room 269, Topeka

Approved

Committee Members in Attendance:

Moore, Leslie, KBI, Chair (Kristi Carter, Proxy) – **Present**

Goosen, Duane, Secretary KS Department of Administration, Co-Chair - **Present**

Schneider, Heidi, APCO – **Present**

Sage, Bob, KACP –

Norris, Amber, KCDAA – **Present (phone)**

Moses, Pam, KADCCA – **Present**

O'Brien, Kelly, OJA - **Present**

Oehm, Jim, Capt (Don Cathey, Proxy) -

Soldan, Roger, Sheriff, KSA – **Present**

Sass, Harold, (/Proxy) DOC -

Others in Attendance: David Marshall, Director KCJIS; Douglas Hamilton, DG Co, Carla Boesker, KHP (phone), Joe Mandala, KBI, Melissa Rau, KDOT, Sherry Webb, KBI.

KCJIS Committee Call to Order:

The meeting was called to order by the Chair Duane Goossen.

Quorum Verified.

No Guests

An appreciation plaque was presented to Pam Moses for her many years of service to the KCJIS Committee and on her retirement. Plaque was presented by Sec. Duane Goossen.

Business

Chair Report:

Review of the March Committee Meeting Minutes. Motion to approve minutes by Heidi Schneider, Seconded by Kelly O'Brien. Motion is approved.

Kristi Carter gave Leslie's Chair report. Kristi Carter (proxy for Leslie Moore) requested a motion for post contact information on the committee members in the KCJIS portal. There currently is no way for the KCJIS users/community to know who their representative on the

committee is or how to contact them. Motion 1st by Roger Soldan, 2nd by Heidi Schneider. Approved.

KCJIS Chair nominations for July vote. Pam Moses nominated Leslie to continue as chair. Vote at July meeting.

Leslie requested on the discussion on subcommittees and a vote to discontinue the Project and Plans sub-committee. The committee requested to push the discussion to the July meeting to have Leslie present.

Treasury Report:

Heidi Schneider - The “KCJIS Committee Fund” current balance is \$4767.46, not including any funding coming in from conference registrations and vendor sponsorships.

Leslie requested \$35 refund from KCJIS funds for purchase of plaque presented to Pam Moore for her retirement and time on KCJIS Committee. 1st by Kelly O’Brien, 2nd by Roger Soldan. Approved.

Director Report:

David Marshall (Handout) – Update on my activities for the past couple months. Request approval and motion to go to every other month meetings permanently. 1st by Kelly O’Brien, 2nd by Roger Soldan. Approved.

Legislative Bill Tracker (Handout) – SB18 (Enrolled and presented to Governor on Monday, May 6; Sub SB219 (Scrap Metal Database) added HB 2248 (enrolled and presented to Governor Friday May 10th); HB2290 (Enrolled and presented to Governor on Friday, May 10th)

KCJIS Conference:

David Marshall - Review of draft agenda, welcome package. As of today, there are 106 attendees for Monday; 105 attendees for Tuesday; Sunday reception 64. \$7000+ registration funding received. Currently have 9 vendors sponsoring the conference.

Strategic Plan Review:

David Marshall - Objective of the meeting. To review and possible edits. Updated with accomplishments of the Strategies and Action Items.

Action item: David to send out latest (v3) to the committee members to review and the deadline.

Request the committee review the suggested performance measures that were sent out, for possible inclusion in the strategic plan or to be incorporated at a future date.

Project Updates:

Joe Mandala - eCitation Update – Citation vendor Huber is in the process of setting up system to system processing to the eCitation database. Smaller agencies will be submitting via manual entry via web interface.

Joe Mandala – KCJIS Line Report Update – 16 agencies were not using the state supplied KCJIS connection. 13 to be agreed to be turned off, three to keep on. Ten agencies unable to contact. Will be working to contact.

Kelly O’Brien – eCourt Update – First go-live date to be moved back 30-days to July 1st. Because it such a large interconnected system there are some smaller technical issues to work through. Prosecutor module is being worked by Tyler and is talking to the current JSI customers to educate.

The meeting was adjourned at approximately 2:28 pm.

The next KCJIS Committee meeting will be July 8th, 1:30pm at OJA, Room 269.